

P96000/04184

Charter Number Only

12-23-96

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
96 DEC 30 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002037311--3
-12/24/96--01125--006
****122.50 ****122.50

CORPORATION(S) NAME

Platinum Construction INC

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out



Empire Toll Free: 1-800-432-3028

RECEIVED
96 DEC 24 AM 10:06
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEC 30 1996

W96-26902



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 24, 1996

EMPIRE

MIAMI, FL

SUBJECT: PLATINUM CONSTRUCTION INC
Ref. Number: W96000026902

We have received your document for PLATINUM CONSTRUCTION INC and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 296A00057110

ARTICLES OF INCORPORATION

OF

PLATINUM BUILDING CONSTRUCTION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PLATINUM BUILDING CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

920 NW 1st STREET
FT LAUDERDALE, FL 33311-8976

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

WILLIAM SMITH
920 NW 1st STREET
FT LAUDERDALE, FL 33311-8976

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WILLIAM SMITH
920 NW 1st STREET
FT LAUDERDALE, FL 33311-8976

The undersigned has (have) executed these Articles of Incorporation this 18TH day DECEMBER, 1996.


SIGNATURE & TITLE DATE

FILED
96 DEC 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PLATINUM BUILDING CONSTRUCTION INC.

2. The name and address of the registered agent and office is:

WILLIAM SMITH
920 NW 1st STREET
FT LAUDERDALE, FL 33311-8976

FILED
96 DEC 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)

TITLE PR

DATE 12/20/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 12-20/96

REGISTERED AGENT FILING FEE: \$35.00